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**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
NEVADA COMMISSION FOR WOMEN**

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MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: February 28, 2025 @ 2:00pm

Location of Meeting: TEAMS

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Meeting ID: 217 675 530 244
Passcode: j8jA7Mp7

Below is an agenda for all items to be considered. Action may be taken on items followed by the words “For Possible Action.”

1. Call To Order: – Chair Brown

2. Roll Call: – Ms. Cheryl Curtis

Present: Chair Brown, Commissioners Friedenthal, Midby, Rogers-Markwell,

DiLullo, de Joya, Taylor, Mcdoniel

Absent: Commissioner Proper

3. Public Comment: – Chair Brown

Public comment will be taken during this agenda item. Comments may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Commission, but no action may be taken on matters presented by the public that are not already on the agenda marked for action. The matter may be placed on a future agenda for action.

4. Approval of Minutes: January 20th, 2025 NCFW Meeting –
Chair Brown (For Possible Action)

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Motion to approve Commissioner Rogers-Markwell, Commissioner de Joya second the motion, all in favor.

5. Information: Review of NCFW budget – Ms. Tiffany Day, Administrative Services Division, Attachment

Fiscal Year 2025 started with \$46,268 in the budget.

Expenditures \$1,397.90

Accumulated Funding \$1,797.00, from the license plate fund that deposits quarterly. Also, the license plate fund will end June 30, 2025. Will do research on that fund.

Will do more research on the Community Foundation Funding of \$3500

Gifts and Donations are always a possibility of increasing funding.

Additional email provided to Commission from Tiffany Day

6. Purchases: Purchase of parking passes on the UNLV Campus for:

- a) Caterer – \$23, two spots in lot V
- b) Commissioners and VIP Guests and Attendees – \$600, 100 spaces in the parking garage on floors 5 and/or 6
- c) Total Invoice \$623 out of BA1029 paid to UNLV Parking

Chair Brown (For Possible Action) – Paying for Parking at UNLV for the event motion to approve by Commissioner Midby, Commissioner Rogers-Markwell second the motion, all in favor.

7. Purchases: Possible purchase of a photographer for the March 4th event –

Total Invoice - \$ _____ out of BA1029 paid to _____

No photographer retained at this point, however, if one can be found, request for a motion to spend up to \$200 for a photographer for 2 hours.

Commissioner McDoniel, Chair Brown (For Possible Action), Commissioner DiLullo motioned to approve using \$200 toward a photographer for the event, Commissioner Taylor second the motion, all in favor.

8. For the Record: Please restate the donations voted on in the 2/20/25 meeting to include the amounts and who will be paid, if known, out of budget account 1029.

- a) Charity for Lisa Cano Burkhead
- b) Charity for Leah Chan Grinvald
- c) Charity for Ivette Fernandez
- d) Gratuity for Curator Catering

This agenda item was not discussed.

9. Information: Participation of a local news anchor – Commissioner McDoniel

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Commissioner McDoniel still had some requests out, but for now no local news anchors will be available to assist with the event.

Commissioner Friedenthal to introduce the speakers and ask the questions
Commissioner Rogers-Markwell to speak after Chair Brown and introduce the Commissioners.

Chair Brown to start the ceremony with opening remarks.
Commissioner Midby to create a “Run of Show” outlining the events timeline.
Additional email provided to the Commission by Commissioner Midby

10. Discussion: Questions for the panel – Commissioner Friedenthal

Commissioner Friedenthal has the questions for the panel completed and will need to get them to the guest speakers to review.
There should be some time at the end for questions
Chair Brown will close the event.

11. Board Member Comments – Chair Brown

Discussion continued about the continuity of the event.
Pledge of Allegiance was suggested, Commissioner Taylor to confirm a flag is present in the room.
Discussion about special guests in the audience being recognized and allowed to speak.

12. Public Comment - Chair Brown

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13. Adjournment

Nevada Commission for Women (NCFW)

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

All times are approximate. The chairperson reserves the right to take items in a different order or to combine two or more items on the agenda for consideration to accomplish business in the most efficient manner. The chairperson may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The chairperson may call for a break.

We are pleased to provide reasonable accommodation for members of the public and disabilities and who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada Commission for Women staff at (775) 684-0299 as soon as possible, and no later than 24 hours prior to the time of the meeting.

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Notice of this meeting was posted at the following locations

Online at www.notice.nv.gov

Eicon Building located at 515 E Musser St, Carson City, NV

Notice of this meeting and supporting materials are available on or after the date of this notice at: https://admin.nv.gov/Boards/Women/Meetings/2025/2025_Meetings/